

**VIRGINIA BOARD OF PHARMACY  
MINUTES OF INFORMAL CONFERENCE COMMITTEE**

August 29, 2006  
Fifth Floor  
Conference Room 4

Department of Health Professions  
6603 West Broad Street  
Richmond, Virginia 23230

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**CALL TO ORDER:** A meeting of an informal conference committee of the Board of Pharmacy was called to order at 2:30pm.

**PRESIDING:** John Beckner, Committee Chairman

**MEMBERS PRESENT:** Leo H. Ross

**STAFF PRESENT:** Elizabeth Scott Russell, Executive Director  
Caroline D. Juran, Deputy Executive Director  
Sammy Johnson, Deputy Director of Enforcement

Angelique Phipps Vass  
License # 0202-011226

Ms. Vass was present to discuss the application, received May 19, 2006, for approval of an Innovative (Pilot) program for “a distribution center for Nuckolls Drug in Fries.”

**Closed meeting:** Mr. Ross moved, and the Committee voted 2-0 in favor of the motion, to convene a closed meeting pursuant to Section 2.2-3711.A.28 of the Code of Virginia for the purpose of deliberation and to act upon the application for approval of an Innovative (Pilot) program for “a distribution center for Nuckolls Drug in Fries.” Additionally, he moved that Caroline Juran, Scotti Russell and Sammy Johnson attend the closed meeting because their presence in the closed meeting was deemed necessary.

**Reconvene:** Mr. Ross moved, and the Committee voted 2-0 in favor of the motion, to reconvene an open meeting and to certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion for closed meeting were heard, discussed or considered during the closed meeting.

**Decision:** After consideration of the application and statements concerning the proposed Innovative (Pilot) program, Mr. Beckner moved, and the Committee voted 2-0 in favor of the motion, that the application for approval of an Innovative (Pilot) program allowing for a controlled substances registration certificate for an alternate delivery site of Nuckolls Drug in Fries be approved contingent upon the following terms and conditions: the resubmission of an appropriately amended application and attachments; an inspection with no deficiencies; that all policies and procedures set forth in the application are in place; the submission of quarterly reports

containing the number of prescriptions delivered to the alternate delivery site location and a report of any losses of dispensed prescriptions or error-related incidents; the provisions of Board of Pharmacy regulation 18VAC110-20-275 (C) related to record keeping; and that all necessary technology for the pilot program be in place at the time of inspection.

As provided by law, this decision shall become a final Order thirty days after service of such Order on Ms. Vass unless a written request to the Board for a formal hearing on the decision of the aforementioned Innovative (Pilot) program is received from Ms. Vass within such time. If service of the Order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

ADJOURN:

With all business concluded, the meeting adjourned at ???

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Cathy M. Reiniers-Day  
Deputy Executive Director

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??, Chair

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Date